

to be for his handsome present of books & money.

A letter was read from the first meeting spring the same facilities to the Institute as we allowed to new traders on the arrival of the English mail. Resolved that same be accepted and that the letter have the option of engaging a boy on such occasions when it may be inconvenient for him to attend himself allowances not to exceed £6.

May 10th 1871 Minutes read G. Stottell
Chairman

11th May 1871
Present James Fotherill in the Chair P. Prins
and Messrs. Fotherill, Black, Pratt Martin Thomas
and Ape

The minutes of last meeting were read and confirmed
Mr Pratt submitted the following tender for the
introduction of Gas viz £. 20.6.6 Mr Ape
£ 20.8.0

Resolved that Mr Ape's tender be accepted
subject to certain alterations left to Messrs
Pratt and Ape to see carried out

The following were passed for payment
by Stimpson £ 24.15.9 Hines, Kozan £ 38.19.11
Delaidie Oberon 20p Mr Pratt 5p Thomas £ 15.0.0

Resolved that a stove be purchased subject to
the approval of the Treasurer

Resolved that Mr Fotherill be authorized to expend
a sum not exceeding £ 2.0.0 in improving the
Gardens and approaches to the Institute also

that the writing table be improved and a
notice affixed that paper envelopes &c may be
obtained in the library

A letter from Mr Fotherill was read tendering his
resignation as his residence was so far from
Dunedin. The Secretary was desired to acknowledge and
to express the pleasure the Committee had always had
in acting with him and to ask that he might

withdraw same as the annual meeting
is so near at hand
Resolved that Mr Jones be requested to report as
to Lalla Rookh and repairs &c.
This was confirmed this 14th day of June 1871

W. H. Prins
Chairman

14th June 1871

Present The Rev. J. Jones in the Chair P. Prins
James Fotherill and Messrs Martin Black, Thomas
and Ape

The minutes of last meeting were read and confirmed
and the Treasurer's statement submitted showing a balance
in favor of the Institute of 26.6.8 after meeting the
following viz: S. Luce £ 22.2.6 N. Knack 65
W. Lake 52p Sand and News 50p

Resolved to expend a further sum of £ 1 in graveling the
paths also to effect repairs to the roof

Resolved that the Chairman Secretary Librarian and
Treasurer be appointed a subcommittee to prepare
the annual report

A letter from Mr Fotherill was read referring to
a misunderstanding that had arisen between
him and the Clerk and the Secretary was
asked to arrange the matter with Mr Fotherill

The Secretary was also asked to dispose of
Savings Bank's donation of safe

Resolved at the instance of the Librarian that
annual subscribers be allowed to take out
two books at a time on payment of an
additional sum of 1/- per annum.

The following donations were reported from Mr Lake
Kawanaki 3 vols. from the Philosophical Institute
3 vols Provincial Government Ordinances and Proceedings
of the Provincial Council Session 34 and from Mr
Dean, L. Thomson, New Zealand and the war.
Resolved to reserve the meeting to the first ^{meeting}
of July at the usual hour.

July 5th 1871 - G. Stottell
Chairman